MINUTES OF THE LAFAYETTE COMMON COUNCIL June 2, 2008 REGULAR MEETING

The Common Council of the City of Lafayette, Indiana met in regular session on Monday June 2, 2008 at 7:00 p.m. in the City Hall Council Chambers, 20 North 6th Street, Lafayette, Indiana.

Pro- Tem President Meyer called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was given to the flag of our Country.

The following members were present:

Present: Heide, Klinker, Meyer, Cornstuble, Brown, Novak, and Weast-Williamson.

Absent: Downing and Campbell

The City Clerk stated that there was a quorum present.

City Clerk Cindy Murray and City Attorney Ed Chosnek were present.

Councilwoman Weast –Williamson moved to convene to Public Hearing to hear Ordinance 2008-15 (An Ordinance for Appropriation of Local Option Highway User Tax County Wheel Tax Fund-#249 and Motor Vehicle Highway Funds- Major Moves–Fund#201) Councilman Brown seconded.

Pro-Tem President Meyer opened the meeting to public comment;

Pearl Speakman 923 S.22nd St. questioned if the funds could be used towards sidewalk projects.

Councilman Meyer noted, these are street funds and they are not available for sidewalk repairs.

No other public comment. Councilwoman Weast-Williamson moved to reconvene to regular meeting. Councilman Brown seconded. Time being 7:04 p.m.

Councilman Brown moved to approve the minutes from the May 5, 2008 regular meeting. Councilwoman Novak seconded. The motion passed by unanimous voice vote.

The Clerk stated that there were no Claims, Petitions or Communications.

The Clerk stated the following reports are available in the City Clerk's Office:

Clerks Office Monthly-April 2008

Police Department Monthly-April 2008

Water Works Monthly – April 2008

Water Pollution Control Monthly – April 2008

Motor Vehicle & Street Department Monthly-April 2008

Ordinances for Second Reading:

The Clerk read Ordinance 2006-27 (An Ordinance Vacating a Certain Right-of-Way and Designating the Time when the same shall Take Effect, Mennen Builders, Inc. Petitioner) by title only on second and final reading. Councilman Klinker moved for passage, Councilman Heide seconded. Dan Teder, Attorney for the petitioner, stated the agreement between Mennen Builders Inc. and Greater Lafayette Health Services had been finalized and requested final approval from the Council. Ordinance 2006-27 passed 6-0 on a roll call vote on second and final reading.

The Clerk read Ordinance 2008-15 (An Ordinance for Appropriation of Local Option Highway User Tax County Wheel Tax-Fund #249 and Motor Vehicle Highway Funds-Major Moves-Fund #201) by title only on second reading. Councilman Heide moved for passage, Councilman Klinker seconded. Jenny Bonner, City Engineer spoke to the Ordinance stating that the council had received the paving list last month at the

first reading, bids have been received and work will begin soon. Ordinance 2008-15 passed 6-0 on a roll call vote on second and final reading.

Ordinances for First Reading:

The Clerk read Ordinance 2008-16 (An Ordinance amending Ordinance 2008-10) by title only on first reading. Councilwoman Weast-Williamson moved for passage, Councilwoman Novak seconded. Ordinance 2008-16 passed 6-0 on a roll call vote on first reading. City Attorney, Ed Chosnek spoke regarding the language changes for the original bond document that are being made due to Rating Changes with the insurance and bonding to assure the bonds will remain in compliance. Councilman Klinker moved to suspend the rules to hear Ordinance 2008-16 on second and final reading. Councilman Cornstuble seconded. The motion to suspend the rules passed 6-0 on a roll call vote. Councilman Klinker moved for passage of Ordinance 2008-16 on second and final reading Councilman Cornstuble seconded. Ordinance 2008-16 passed 6-0 on second and final reading.

Resolutions:

The Clerk read Resolution 2008-06 (A Resolution to Approve the Lafayette Housing Consortium Home Programs and the City of Lafayette Community Development Block Grand Action Plan for 2008) by title only on first and final reading. Councilman Brown moved for passage, Councilwoman Novak seconded. Dennis Carson, Re-development Director, was available for questions and comments. Resolution 2008-06 passed 6-0 on a roll call vote on first and final reading.

The Clerk read Resolution 2008-07 (A Resolution of the Common Council of the City of Lafayette to Extend the Levy as Provided in Resolution 2003-12 to provide Adequate Public Transportation Services, for Approximately Three Months to and Including September 8, 2008). Councilman Heide moved for passage, Councilwoman Weast-Williamson seconded. Councilman Cornstuble suggested that the Transportation & Parking committee meet for a working session to research and study the data. Pro-tem President Meyer asked Marty Sennett, City Bus manager to speak to Resolution 2008-07. He gave a short presentation regarding the Resolution. The following citizens spoke:

Joe Seaman –LWLDC President

Mike Gibson -713 Red Oaks Lane, Lafayette & owner of Mulhaupts downtown

Julie Ginn -519 Owen Street & realtor

Frank Donaldson -830 Shawnee, owner of Lafayette Office supply Downtown

Jerry Kalal -1016 Main St. & owner of KD Coffee downtown

Barry Rubin-Tippecanoe Arts Federation President West Lafayette

Pearl Speakman- 923 So.22nd Street

David Bridges-1612 N. River Rd. West Lafayette

Ann Miller- 1021 Powderhouse Lane

Chris Watson –174 Sumac Ln West Lafavette

Stuart Frescus- 421 Brown Street Lafayette

Mr. Dharmarajam-210 Perrin Ave. International Student

Todd Keathe -202 N.9th St. -Student

Faye Cole- 4626 So.100E, Lafayette business owner downtown

Teresa Howell – 1015 Ferry Street & downtown resident

Joseph Bush- 214 Perrin Ave

Josette Torres- former Purdue student

Bob Carpenter -619 So.4th Street-downtown resident

Perry Barbee -1714 Union Street

Jarrod Shaw- 1618 Columbia Street – Purdue student

Eileen Clark-1106 N. Salisbury, West Lafavette, new resident

Bob Furrer-3605 Meadowview Drive, former downtown business owner.

Emily Indriolo-904 E. State St.-student

Dan Moore- 6 So. 4th Street, downtown resident

Mink Lin-2333 Hopkins West Lafayette, business owner Bea One

Debbie Anderson-1305 Richard Street, downtown resident

Ben Alkire-1621 Columbia Street ,resident

Michelle Murphy-2335 Hopkins Dr. West Lafayette-student

Terry Masterson-1115 Central Ave, resident

Ben Wissel- 2368 N.26th Street

Vicki Birch-1612 North River Road, West Lafayette

Janet Clift, 628 S. 10th Street

Diana Deputy-315 Erie Street-downtown resident

Charpes Sarkar- student

John Slaven-2108 N. Salisbury West Lafayette-resident

Liz Solberg-3030 Sullivan Trail West Lafavette

Lloyd Wells – 3717 Rawlings Drive-Lafayette

Lisa Solwold-1219 Main Street-downtown business owner

Joe Krause- 2202 Trace 22 West Lafayette,

Rosetta Hillard-828 Hedgewood Dr. Lafayette- bus driver and resident

There were no Reports of Standing Committees.

There were no Reports of Special Committees.

There was no Report by the Mayor

Miscellaneous or New Business:

Compliance with Statement of Benefits – Various Housing and Industry

Councilman Brown moved to approve all statement of benefits of all current holders. Councilwoman Novak seconded. Dennis Carson, Redevelopment Director noted; along with the multiple Compliance with Statement of Benefits there is request for Enterprise Zone from TRW. Pro-Tem President Meyer asked the three statements of benefit businesses that had some changes to speak to their compliance.

Alcoa-Brad Lomburg, Tube Mill Manager, gave an update on Alcoa's compliance.

Fed-Ex-Ryan Ross, Senior Manager Lafayette Office, gave an update on Fed-ex's compliance

Wabash National-Tara Kim, Tax Manager, gave an update on Wabash National's compliance.

Motion to approve all Compliance with Statement of Benefits passed 6-0 on a roll call vote.

Councilwoman Weast-Williamson moved to approve Enterprise Zone for TRW, Councilman Brown seconded. Motion passed 6-0 on a roll call vote.

Reports of Councilman: None

Councilman Meyer requested Councilman Cornstuble set up a meeting of the Transportation Committee to discuss the future of the Tax Levy requested by Citybus and coordinate it with the City Clerks office so the public can be notified of the meetings.

Public Comment:

Pearl Speakman 223, S. 22nd Street spoke regarding an unsafe structure.

Perry Barbee, 1714 Union Street encouraged everyone to participate in the America in Bloom contest and plant purple flowers.

With no further business to come before the Council, Councilman Klinker moved to adjourn, Councilman Heide seconded. Meeting was adjourned at 9:37pm.

Minutes prepared by Cindy Murray, City Clerk

Complete audio of meeting available in the City Clerks office or at www.lafayette.in.gov